

UPPER BEAR RIVER DISTRIBUTION MEETING

JANUARY 10, 1994

The meeting was conducted by Sim Weston.

Lee Sim introduced the staff. Bob Fotheringham read the previous minutes. Sterling Rex moved to accept the minutes, seconded by Glen Thompson, motion passed.

Lee Sim reviewed the financial statement. The money had been taken for retirement again. Ron did complete an exemption card so we will work to retrieve the money. The \$2000 that was set aside for equipment was not spent. Lee noted that the reserve amount was inflated because of a special assessment in the Meadowville area for flumes. Assessment changes are noted as follows: Oreta Satterthwaite sold to Tom Willis, Grant Lamborn for Viola Cook. (Left meeting for a minute. Blair Francis took minutes.) The budget was set. Motion was made by William Kennedy to accept the financial report, seconded by Theron Weston, motion passed unanimously.

Ron Hoffman, water commissioner, reported on the 1993 water year. He stated that Woodruff Creek had many problems. Ron went through each ditch and listed the work necessary to deliver water in 1994.

On Bear River, several recorders need repairing, including the Bear River, Dykens, and others.

Otter Creek needs equipment.

Meadowville system needs to be completed.

Discussion on repair items was deferred to budget.

Motion to approve Ron's report was made by Sim Weston, seconded by Blair Francis, motion passed.

Lee Sim talked about the budget for 1994. First item was salary. Ron stated \$9,000 was okay. Social Security - \$688.50, travel - \$3,000. Retirement needed checking. Ron is out of retirement for budget purposes. Bonding - \$50, health insurance - \$200, annual report - \$150, equipment expense.

Lee Sim talked about a commissioner's seminar and asked the group to support the meeting. This year it would be March 3 and 4. Sim asked if the group should send Ron to school. Wally Schultess Jr. recommended sending him. Ralph Argyle said the group should budget for the seminar and reimburse his expense.

The total budget will be \$15,189. Glen motioned to asses the same as last year, Sterling Rex seconded, motion passed.

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Sim Weston motioned to have Ron appointed as commissioner. No one opposed.

Lee talked about USGS gages and Little Creek regulation. Little Creek may be added to this system next year. There was no discussion.

Blair moved that the same committee be kept, Theron Weston seconded, nobody cared, motion continues.

The group requested that Lee's office send bills out sooner.

Theron Weston asked about Big Spring, and asked who would read the weirs. Theron will write a letter and request distribution.

Attending:

William Rex	Otter Creek
Glen Thomson	Randolph
William Kennedy	Randolph
Floyd Cornia	Randolph
Gertrudys Adkins	Water Rights
Theron Weston	Meadowville
Ron Hoffman	River Commissioner
Sim Weston	Randolph
John Larsen	Water Rights
Lee Sim	Water Rights
Wallace J. Schultess	Woodroof Ranch
Scott Clark	Water Rights
Blair R. Francis	Francis-Lee Canal
Bill Hopkin	Deseret Land & Livestock
Bob Fotheringham	Water Rights